

## MEMORANDUM

Agenda Item No. 11(A)(53)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

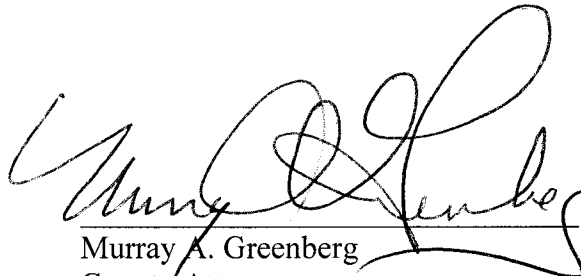
**DATE:** April 24, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution approving  
\$2.6 million to fund  
outstanding costs  
associated with  
Scott/Carver Homes  
Hope VI Program

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.



Murray A. Greenberg  
County Attorney

MAG/dc



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** April 24, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(53)

Please note any items checked.

\_\_\_\_\_ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

\_\_\_\_\_ 6 weeks required between first reading and public hearing

\_\_\_\_\_ 4 weeks notification to municipal officials required prior to public  
hearing

\_\_\_\_\_ Decreases revenues or increases expenditures without balancing budget

\_\_\_\_\_ Budget required

\_\_\_\_\_ Statement of fiscal impact required

\_\_\_\_\_ Bid waiver requiring County Manager's written recommendation

\_\_\_\_\_ Ordinance creating a new board requires detailed County Manager's  
report for public hearing

\_\_\_\_\_ Housekeeping item (no policy decision required)

\_\_\_\_\_ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A)(53)

Veto \_\_\_\_\_

04-24-07

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATION FROM  
CAPITAL ASSET SPECIAL OBLIGATION BONDS  
SERIES 2007 ACQUISITION ACCOUNT IN AMOUNT  
OF \$2.6 MILLION TO FUND OUTSTANDING COSTS  
ASSOCIATED WITH SCOTT/CARVER HOMES HOPE  
VI PROGRAM

**WHEREAS**, in 1999, the County submitted a successful HOPE VI application to the U.S. Department of Housing and Urban development (“HUD”) and was awarded a HOPE VI implementation grant in the amount of \$35 million for the purpose of revitalizing James E. Scott Homes and Carver Homes (“Scott-Carver”); and

**WHEREAS**, Miami-Dade County (“County”) and private entities initially committed and additional \$65 million to the HOPE VI Revitalization Project (“HOPE VI Project”); and

**WHEREAS**, these funds have been used to fund various activities including but not limited to predevelopment activities, demolition, infrastructure and the relocation of former Scott-Carver residents; and

**WHEREAS**, there are \$2.6 million in demolition, site preparation and infrastructure improvement costs that are due and owing with respect to the Hope VI Program; and

**WHEREAS**, the County is issuing its Capital Asset Special Obligation Bonds, Series 2007 (“Bonds”) and will deposit bond proceeds in the approximate amount of \$233.7 million in the Acquisition Fund (established for the Bonds) to pay the costs of projects approved by this Board pursuant to Resolution R-342-07, including approximately \$16.3 million for the Hope VI Program (“HOPE VI Set Aside”); and

**WHEREAS**, this Board previously placed a hold on the use of the HOPE VI Set Aside until further review and direction by this Board; and

**WHEREAS**, it is the desire of this Board to allocate \$2.6 million from the HOPE VI Set Aside at this time,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that \$2.6 million be allocated from the HOPE VI Set Aside to pay the costs that are due and owing for the demolition, site preparation and infrastructure improvements associated with the HOPE VI Project.


The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 24<sup>th</sup> day of April, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency. 

Terrence A. Smith

By: \_\_\_\_\_  
Deputy Clerk